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DEPARTMENT OF PLANNING AND LAND USE

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AGENDA

HISTORIC SITE BOARD

November 15, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- Excused Absences
- Other General Information

B. Conflict of Interest Declaration:

C. Approval of October 2004 Board Minutes:

D. Reports:

E. Announcements:

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

B. Presentations

ACTION ITEMS

None

DISCUSSION ITEMS

ITEM 3 – Native American Monitors: At present, the County does not have an official position on the use of Native American monitors on County projects.

ITEM 4 – Review of Historic Site Board Goals:

SAN DIEGO COUNTY HISTORIC SITES BOARD GOALS FOR 2003/2004

Procedures and Operations

- (1) Develop and adopt a site numbering system. (HSB Staff and Board)
- (2) Ensure HSB members receive meeting packets early enough to provide two weekends to review the material and visit any properties under consideration. (HSB Staff)

Research

- (3) Identify how the Mills Act can be applied to archaeological sites. (HSB Staff)
- (4) Develop approaches to preservation of open space easements for historical resources. (HSB Staff)
- (5) Compile a list of National Register listed or eligible properties in the unincorporated area, and identify those potentially eligible for the Mills Act. (HSB Staff)

Outreach

- (6) Develop outreach materials for distribution to interested individuals and organizations:
 - Brochure with general information, site listing advantages, and procedures (Board)
 - PowerPoint presentation for use by HSB (Board)
 - Mills Act information (HSB Staff and Board)
- (7) Distribute Mills Act information to owners of properties landmarked by the earlier HSB. (HSB Staff)
- (8) Meet with other Certified Local Governments in the county to exchange information, coordinate activities, and identify areas of potential cooperation. (HSB Staff, Chair and Vice Chair)

Grants

- (9) Submit two applications for CLG grants:
 - Review and update Julian Historic District information and submit eligible properties for California Register. (HSB Staff)
 - Proposal from County Parks (HSB Staff and County Historian)

ITEM 5 – Review of HSB Sunset Report for the Board of Supervisors - Board of Supervisors Policy A-74, Citizens Participation in County Boards, Commissions and Committees requires that each year, one fourth of all advisory committees conduct a “Sunset Review”. This year, the Historic Site Board was selected to conduct such a review. The draft Sunset Report has been prepared and distributed for review so that the Board can be prepared to discuss the report at this meeting.

OTHER

ITEM 6 – FUTURE AGENDA ITEMS

- Next meeting will take place on Monday, December 20, 2004

ITEM 6– ADJOURNMENT